

**NOTICE OF THE MEETING  
OF THE  
NEBRASKA CENTER FOR NURSING BOARD**

Thursday, December 16, 2010 9:30 a.m.

**Cornhusker State Industries**

800 Pioneers Blvd. Conference Room C Lincoln, NE 68502

**AGENDA**

- A. Call to Order (9:30 a.m.)—Steve Pitkin, Chairperson**
  - a. Roll Call
  - b. Declaration of Quorum
  - c. Open meetings act
- B. Approval of Minutes: (9:35 a.m.)**
  - a. October 8, 2010 meeting
- C. Juan's presentation: (9:40 a.m.)**
- D. IOM slides and discussion – (10:15 a.m.) Exstrom**
- E. Break (10:45 a.m.)**
- F. Passport project – Baker – (11:00 a.m.)**
- G. Update on activities related to the formation of the Foundation Board (11:15 a.m.) Exstrom**
- H. Report of Activities of the Nebraska Center to Champion Nursing in America Team—  
Lenz— (11:30 a.m.)**
- I. Strategic plan –Pitkin- (11:15 a.m.)**
- J. Lunch – (Nursing Workforce Environmental Scan—All—during lunch (12:00 p.m.)**
- K. Other/Adjournment**